

LNLA Board Meeting Minutes September 29, 2019

Call to order: 3:58 PM (via Nancy Mathiowetz email)

Directors Present by Email and Text: Chris Bering, Matthew Katz, Paul Keenan, Jim Keller, Nancy Mathiowetz, Charlotte Voigt, Mike Wells

Directors Not Present: None (the Jim Mateer position is vacant)

Others in Attendance: None

Meeting Location: Electronic

The meeting was authorized Jim Keller, President, who was out of the country at the time. The meeting was lead by Nancy Mathiowetz to consider two questions related to proposed treatment of newly discovered Starry Stonewort at the County boat launch:

- I. Starry Stonewort
 - a. Shall the LNLA contract with Eco Waterways to move forward with the DASH SSW removal in early October?
 - b. Shall the LNLA distribute the statement on Starry Stonewort (“public announcement version 2.1 NM edits.pdf”)
- The Board voted 7 to zero in favor of both questions.

Meeting concluded September 30, 2019, at 8:03 AM via Nancy Mathiowetz text..

Respectfully submitted, October 10, 2019 by

James Keller
President and Secretary

Approved by LNLA Board of Directors: January 5, 2020